



COUNCIL MINUTES

November 17, 2008

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 17, 2008 at 4:23 p.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

Kyle Jones

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

(Mayor Smith excused Vice Mayor Jones from the entire meeting.)

1. Convene an Executive Session.

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))

- 1. City Attorney review
- 2. City Auditor review

It was moved by Councilmember Somers, seconded by Councilmember Finter, that the Council enter into an Executive Session.

Mayor Smith declared the motion carried unanimously by those present.

(At 5:18 p.m., the Executive Session adjourned and the Council reconvened the Study Session.)

2. Review items on the agenda for the November 17, 2008 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest declared: None

Items added to the consent agenda: None

Items removed from the consent agenda: 8b, 8c

Items withdrawn from the agenda: 7a

3. Acknowledge receipt of minutes of various boards and committees.

- a. Economic Development Advisory Board meeting held on October 7, 2008
- b. Museum and Cultural Advisory Board meeting held on October 8, 2008
- c. Parks and Recreation Board meeting held on October 8, 2008

It was moved by Councilmember Kavanaugh, seconded by Councilmember Somers, that receipt of the above-listed minutes be acknowledged.

Mayor Smith declared the motion carried unanimously by those present.

4. Hear reports on meetings and/or conferences attended.

Councilmember Higgins: Commemoration Service for World War II RAF pilots buried at the Mesa Cemetery

Mayor Smith: Mesa Veterans Day Parade

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Thursday, November 20, 2008, 7:30 a.m. – Study Session

Saturday, November 22, 2008, 8:00 a.m. – Fall Transit Festival at the Sycamore Transit Center

Monday, November 24, 2008, 4:00 p.m. – Special Council Meeting

Thursday, November 27, 2008 – Study Session – Cancelled

6. Adjournment.

Without objection, the Study Session adjourned at 5:38 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 17th day of November 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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